Rec'd PCT/PTO 27 SEP 2004

Box No. VIII (iv) DECLARATION: INVENTORSHIP (only for the purposes of the designation of the United States of America)

The declaration must conform to the following standardized wording provided for in Section 214; see Notes to Boxes Nos. VIII, VIII (i) to (v)

(in general) and the specific Notes to Box No. VIII (iv). If this Box is not used, this sheet should not be included in the request.

(in general) and the specific Notes to Box No.VIII (iv). If this Box is not used, this sheet should not be included in the request.		
Declaration of inventorship (Rules 4.17(iv) and 51bis.1(a)(iv)) for the purposes of the designation of the United States of America:		
I hereby declare that I believe I am the original, first and sole (if only one inventor is listed below) or joint (if more than one inventor is listed below) inventor of the subject matter which is claimed and for which a patent is sought.		
This declaration is directed to the international application of which it forms a part (if filing declaration with application).		
This declaration is directed to international application No. PCT/. 9803 0135 4 (if furnishing declaration pursu to Rule 26ter).		
I hereby declare that my residence, mailing address, and citizenship are as stated next to my name.		
I hereby state that I have reviewed and understand the contents of the above-identified international application, including the claims of said application. I have identified in the request of said application, in compliance with PCT Rule 4.10, any claim to foreign priority, and I have identified below, under the heading "Prior Applications," by application number, country or Member of the World Trade Organization, day, month and year of filing, any application for a patent or inventor's certificate filed in a country other than the United States of America, including any PCT international application designating at least one country other than the United States of America, having a filing date before that of the application on which foreign priority is claimed.		
Prior Applications: None		
I hereby acknowledge the duty to disclose information that is known by me to be material to patentability as defined by 37 C.F.R. § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the PCT international filing date of the continuation-in-part application.		
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.		
Name: Stephen James Trull		
Name: Stephen James Trull Residence: Wickwar, Gloucestershire, United Kingdom (city and either US state, if applicable, or country)		
Mailing Address:		
Gloucestershire, GL12 8NT, United Kingdom		
Citizenship: United Kingdom		
Inventor's Signature: (if not contained in the request, or of declaration is corrected or added under Rule 26/er after the filing of the international application. The signature must be that of the inventor, not that of the agent) Date: 28. 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		
David Roberts McMurtry		
Residence: Stancombe, Gloucestershire, United Kingdom (55) (city and either US state, if applicable, or country)		
Mailing Address: Park Farm, Stancombe, Dursley, Gloucestershire, GL11 6AT, United Kingdom		
Citizenship: United Kingdom		
Inventor's Signature: (if not contained in the request, or if declaration is corrected or added under Rule 26ter after the filing of the international application. The signature must be that of the inventor, not that of the agent) Date: (of signature which is not contained in the request, or of the declaration that is corrected or added under Rule 26ter after the filing of the international application)		
This declaration is continued on the following sheet, "Continuation of Box No. VIII (iv)".		

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10/509011

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of

Stephen James TRULL et al.

Application No.:

New U.S. National Stage of

PCT/GB03/01354

Filed: September 27, 2004

Docket No.:

121270

For:

APPARATUS FOR CHANGING OPERATING MODULES ON A COORDINATE

POSITIONING MACHINE

TRANSMITTAL OF POWER OF ATTORNEY AND STATEMENT UNDER 37 CFR § 3.73(b)

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

In compliance with 37 CFR §3.73(b), the undersigned hereby states that <u>RENISHAW</u>

<u>PLC</u> is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment from the inventor(s) of the patent application identified above. A copy of the assignment is attached hereto.

The undersigned is authorized to act on behalf of the assignee.

ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION SHOULD BE SENT TO OLIFF & BERRIDGE, PLC, CUSTOMER NO. 25944, TELEPHONE (703) 836-6400.

Respectfully submitted,

Joe S. Armstrong

Registration No. 36,43

JAO:JSA/mlo

Date: September 27, 2004

10/502911 Postd FGWP 10 878EP 2014

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

GENERAL POWER OF ATTORNEY

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Owner Name:	RENISHAW PLC
hereby appoints the pat	ent practitioners associated with Oliff & Berridge, PLC Customer
No. 25944 as attorneys	of record to prosecute any and all patents and patent applications is
which this General Pov	ver of Attorney is filed, and all continuations and divisions thereof,

ALL CORRESPONDENCE IN CONNECTION WITH THIS APPLICATION

owned in whole or in part by the above-named owner, and to transact all business in the Patent and Trademark Office.

The undersigned is authorized to execute this document as or on behalf of the owner.

SHOULD BE SENT TO OLIFF & BERRIDGE, PLC, CUSTOMER NO. 25944,
TELEPHONE (703) 836-6400.

26th July 2004

Signature

Typed Name: J T Jackson

Title: Group Patents Manager

(if acting on behalf of an Owner)